

WNYRIC Standards Committee Meeting
May 12, 2010--*Revised May 21, 2010
DL Sites
1:00-3:00 p.m.

In Attendance:

Jill Holbrook (WNYRIC)-remotely	Rick Mardino (Erie 1 BOCES)
Dick Lydo (WNYRIC)	David Brace (WNYRIC)
Don Watkins (Franklinville)	Terry Caleb (WNYRIC)
Steve Ludwig (Clarence)	Joe Rozbicki (WNYRIC)
Robert Spino (Erie 2 BOCES)	Mike Taylor (WNYRIC)
Valerie Winegarden (WNYRIC)	Mat Dziuba (WNYRIC)
Dave Stevens (CA BOCES)	Mike Anderson (O/N BOCES)
Chuck Marzec (Jamestown)	Mike Murphy (Forestville)
Halim Omerhodzic (WNYRIC)	Julie Cassada (WNYRIC)

Rick Mardino called meeting to order at 1:04 p.m.

1. **Approval of the February 24, 2010 meeting minutes**- Rick asked if there were any questions/issues from the meeting minutes from February 24, 2010. There were none. Dave Stevens made the motion to accept meeting minutes and it was seconded by Bob Spino. The motion passed unanimously.
2. **Results of electronic vote to add Lexmark laser printers to Standards List**- The committee ran out of time at the February meeting to vote on the motion to add Lexmark b/w and color laser printers to the Standards list. The electronic vote results were 12/yes-0 no (unanimous).
3. **Tentative future meeting dates**- Rick reviewed the tentative meeting dates for 2010-2011:
 - August 4, 2010 (face to face meeting) Rick asked if anyone is interested in hosting the August meeting to notify him or Jill
 - November 17, 2010
 - February 9, 2011
 - April 27, 2011
4. **HSDNP hard drive security**- David Brace stated that E1B is working on a position statement and where we need to be in regards to printer hard drive security. He is currently discussing encryption and write-over options with vendors. Districts need to include encryption

option when preparing projects on copiers. Mike Taylor stated that encryption write-over is usually included on most copiers or is available at an additional cost of \$200-\$300. David also stated the surplus vendors destroy hard drives prior to disposal.

5. **Add/change request form submitted by Sheldon Soman (Niagara Wheatfield) for recommendation of Virtual Application Studio –**

Joe Rozbicki said Niagara Wheatfield is currently in the deployment phase of stoneware private cloud product. This requires application streaming to the software and Virtual Application Studio is client free and can be used for downloading at students/teachers home. The district did look at other software, but the Xenocode product was the most cost effective. They charge \$10/user and Niagara Wheatfield has 3,000 users. The district is interested in piloting the product and then would provide information to the Standards Committee in August.

Don Watkins made the motion to recommend that Niagara Wheatfield pilot Virtual Application Studio product; seconded by Dave Stevens. The motion carried unanimously.

6. **WNYRIC Standards category review:**

- 2. Communications equipment-no changes
- 3. Internet Browsers-Internet Explorer
 - Add comment-Internet Explorer 6-NNI and no support after 7/1/10
- 4. Modems-no changes
 - Need to discuss cellular modems as a possible sub-category
- 5. NIC Cards-no changes
- 6. Online Emulation-no changes
- 7. Operating Systems-Windows XP
 - Informational only: Once Microsoft launches Service Pack 1 for Window 7 Pro, they will no longer allow vendors to offer a downgrade to Windows XP Pro. This shouldn't affect us since we purchase all licenses through a volume licensing plan. When computers come pre-installed with Windows 7, we can continue to re-image with Windows XP Pro.
- 8. Plotters-no changes
- 9. Printers-no changes
 - Mike Taylor inquired about support to multi-function laser printers. Jill stated there are additional costs in support of multi-function printers since it involves printer, scanner and a fax. Some scanners are network based. Mike will research specifics on some models and report back to the committee.
- 10. Scanners

- Canon- add comment model DR3080cii is no longer available and has been replaced with DR4010c
- 11. Servers (Standard)
 - What about blades? –need to research further as a possible sub-category
- 12. Servers (SAN)
 - What about virtual? –need to research further and possibly invite Seneca Data to do a demo
- 15. Virtualization-no changes

A motion was not made to make above changes to Standards list, therefore will require an electronic vote.

* Electronic vote results to make above changes to Standards list was motioned by Steve Ludwig; seconded by Bob Spino. The motion carried unanimously (10 yes/0 no).

The next meeting is a face-to-face meeting scheduled for August 4, 2010. If anyone is interested in hosting this meeting, please contact Jill or Rick.

Motion to adjourn was made by Don Watkins; seconded by Mike Anderson. The motion carried unanimously.

Meeting adjourned at 2:17 p.m.

Respectfully submitted
Valerie Winegarden